

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M97000000460
DIVERSIFIED ENERGY CONTRACTORS COMPANY, LLC
1616 WOODALL RODGERS FREEWAY
DALLAS TX 75202

1a. Principal Place of Business Address
1616 WOODALL RODGERS FREEWAY
DALLAS TX 75202

2. Principal Place of Business
1616 Woodall Rodgers
Suite, Apt. #, etc.
City & State
Dallas TX
Zip
75202

2a. Mailing Address
P.O. Box 16164
Suite, Apt. #, etc.
City & State
Dallas TX
Zip
75266

3. Date Organized or Qualified
07/30/1997

3a. State of Formation
DE

4. FEI Number
75-2715077

5. Date of Last Report

6. Certificate of Status Desired
 Applied For
 Not Applicable
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
000002514290--2
Suite, Apt. #, etc.
-05/06/98 -01133--004
****188.75 ****188.75*
City
FL
Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CSW ENERGY, INC.	1616 WOODALL RODGERS FREEW	DALLAS TX

JAL APR - 4 1998

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Sandra S. Bennett*, Sandra S. Bennett, Controller 4-8-98 214-777-2071
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #